

If You can't adopt a pet, adopt a shelter

BOD Meeting Sept 20, 2022 6 p.m.

- Roll Call @ 6:00pm
- Approval of Agenda
- Approval of the minutes from Aug 16, 2022 meeting
- Public Input
- Construction updates - Tracey – Elec/flooring – John
- Shelter Report & Stats: Aug. 2022 – Becca

Upcoming events:

- o Kritter Karnival (Oct 2)
- o Oct Hopland Tap (Oct 8)
- o RWV Farmers Market (Sep 25)
- o Trunk & Treat (Halloween)
- o Subaru Share the Love (Nov 17)
- o Wreath Making

NEW BUSINESS:

- Updates from A.D. -Jenny
- Fundraising Committee – Kritter Karnival – Calendar update – Donation cannisters
- Website BOD Bio's - request
- Financials (closed session) - Discussion
- Vision top 3 – Working group formation
 - o Grants
 - o Recognition
 - o Volunteer Pool
- Farmers Market table – vary location – Willits/Ukiah/RV - discussion
- Signage source - discussion
- Once a month auction – big ticket item - discussion

UPCOMING MEETINGS:

- Fund Raising Committee – Tues Oct. 11, 2022 5pm HSIMC
- Finance Committee Meeting, Thurs. Oct. 13 @6p via Zoom
- BOD Meeting, Tues Oct. 18, 2022 @6pm HSIMC

KEEP IN VIEW:

- Reserve fund – funding threshold – 5k too much? Financial wall – reserve/LPL cash/LOC??
- More Swag
- Donation boxes – new installs
- Employee sick/PTO
- Grant Writer
- Front signage/kennel signs
- Legacy – Erica Selig Estate – Christen Wharton Estate
- Thrift Store
- Rewrite Bylaws
- Care-A-Van

AOB – ADJOURNMENT

Closed Session as necessary